

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – JULY 21, 2015**

The Perry County Board of Commissioners met at 8:00 a.m. as was duly advertised. All three commissioners were in attendance: President Randy Kleaving, Bill Amos and Larry James. A representative of the *Perry County News* was present along with County Administrator, Teresa Kanneberg and Connie Berger, Chief Deputy Auditor in the absence of Auditor Pam Goffinet.

The meeting opened with all reciting the Pledge of Allegiance.

PAYROLL

The payroll dockets were approved in the amounts of \$122,040.26 and \$10,531.36 (Holiday Pay) for the payroll distributed on July 13, 2015. Bill made a motion to approve the docket, and Larry seconded. Motion carried 3-0.

BUDGET REQUESTS FOR 2014

The commissioners had before them the following 2015 budgets to be approved: Commissioners budget in the amount of \$1,070,174; Courthouse budget in the amount of \$141,452; Perry County Animal Shelter budget in the amount of \$30,000.00; County Option Income Tax in the amount of \$840,489 and Riverboat – County Share \$20,000.00. President Randy Kleaving explained that they had asked for a 3% raise in salary, also asking that the administrator to be a full time position and increased the insurance line items along with a few other increases. He explained that they also asked for EMS equipment for the ambulance service. They would like to see an additional crew added 5 days a week from 6 a.m. to 6 p.m. to help with transfers from the hospital to other hospitals along with giving the county more coverage. Randy stated that they asked for an additional \$149,000 for this full time third crew. He explained that the only way any of these requests will happen is if the County Council passes the Public Safety Tax. If the tax is not passed then the extra crew will not happen. Bill made the motion to approve all budgets and Larry seconded the motion. Motion carried 3-0.

BOARD APPOINTMENT

Airport Authority - County Administrator, Teresa Kanneberg, announced that the 4 year term of Gary Gebhard had ended on June 30th. This is a 4 year term and the appointee must be a Democrat. She stated that letters of interest would be received until September 1st and the Commissioner can make the appointment at their September 8th meeting.

SOUTH ANNEX RENOVATION BUDGET

The commissioners were given updated information on the cost of the renovation of the South Annex. It was explained that the County Extension was able to cut some costs in order to have funding to move the office.

AFFIDAVIT FOR PAYMENTS

The commissioners were presented an affidavit to authorize Old National Bank to make certain payments from a Construction Fund established by the Trust Indenture dated December 1, 2014 between the County and the Trustee. It was explained that these invoices will be paid from bond proceeds and that the projects were already approved by the Redevelopment Commission. The invoices for payment are: Exhibit A - \$76,218.80 to PCDC for Waupaca Lead Tie Program/Industrial Spur Repairs and Exhibit B - \$414,590.00 to PCDC for Project Assembly Demo & Site Work, Subsurface Soils Investigation/Building Construction and Spec Building. Larry made the motion to approve the affidavit, seconded by Bill. Motion carried 3-0.

Teresa announced that the next regular Board of Commissioners meeting will be on Monday, August 3, 2015 at 6:00 p.m. in the commissioner's room.

The meeting ended in open session at 8:25 a.m.

Minutes approved this 3rd day of August, 2015.

Randy Kleaving
President

Bill Amos

Larry James

*Minutes taken by and prepared by:
Connie A. Berger, Chief Deputy Auditor*